



MARKED AGENDA

City of Scottsdale Library Board

Regular Meeting Notice and Agenda

Wednesday, January 16, 2013 - 3:30 PM
Civic Center Library
3839 N. Drinkwater Blvd.
Scottsdale, AZ 85251

1. CALL TO ORDER

2. ROLL CALL

Doug Sydnor, Chair
Mark Shimelonis, Vice Chair
Joan Freund
Louise Nemanich

Laraine Rodgers
Peggy Sharp-Chamberlain
Mary Wilber

3. PUBLIC SERVICE ETHICS TRAINING FOR APPOINTED CITY OFFICIALS

The City of Scottsdale Ethics Program and Code of Ethical Behavior (adopted by the City Council on May 2, 2006) requires all Public Officials be provided with annual ethics training. The City Attorney's Office will provide an annual ethics training workshop to the Library Board. Following the presentation, Assistant City Attorney, Jennifer Pollock, will respond to questions the Board Members may have concerning the presentation, the City's Public Service Ethics Program or Code of Ethical Behavior.

Action: Information and questions.

4. REVIEW LIBRARY BOARD BYLAWS AND ROLES OF THE LIBRARY BOARD

Action: Information/discussion item.

5. APPROVAL OF MINUTES – Regular meeting – December 19, 2012

Action: Motion to approve the minutes of December 19, 2012.

Board Member Sharp-Chamberlain moved to approve the December, 2012 Minutes with a correction; seconded by Vice Chair Shimelonis. Approved 6-0, Board Member Freund abstained.

6. LIBRARY STAFF REPORTS OF CURRENT EVENTS (ARS 38-431.02 K)

Staff will update the Library Board on the status of current events and activities in the libraries.

- Statistical Report
Cheryl Thomsen, Senior Management Analyst, will present an update of significant library use statistics.
- Director's Report
Carol Damaso, Library Director, will present an update on issues, projects and events in the library.
- Customer Comment Report
Carol Damaso, Library Director, will discuss library customer comments in the monthly report to the Library Board.

Action: Information items

7. REPORT FROM JANUARY STUDY SESSION

Action: Information/Discussion Item

8. LIBRARY BOARD ANNUAL REPORT

Action: Motion to approve the 2012 Annual Report

This item was not voted on and will be presented at the February meeting.

9. LIBRARY BOARD NOMINATIONS AND ELECTIONS FOR 2013

Action: Motion to nominate Library Board members for new positions in 2013

Action: Motion to elect Library Board members to new positions in 2013

Board Member Freund moved to nominate Laraine Rodgers for Chair, Peggy Sharp-Chamberlain for Vice Chair and Mary Wilber for Secretary; seconded by Board Member Nemanich. Approved 7-0.

Vice Chair Shimelonis moved to elect Laraine Rodgers for Chair, Peggy Sharp-Chamberlain for Vice Chair and Mary Wilber for Secretary; seconded by Board Member Sharp-Chamberlain. Approved 7-0

10. OPEN CALL TO THE PUBLIC (ARS 38-431.02)

Citizens may address the members of the Library Board during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Library Board from discussing or taking action on an item that is not on the prepared agenda.

Action: Information item.

11. ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION

Action: Information item.

12. ADJOURNMENT

Action: Motion to adjourn.

Approved 7-0; Board Member Wilber moved to adjourn, seconded by Board Member Sharp-Chamberlain. Meeting adjourned at 5:36 p.m.



Persons with a disability may request a reasonable accommodation by contacting Killeen Sepulveda, Administrative Secretary, at 480.312.2446. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1.800.367.8939) may contact Killeen Sepulveda, Administrative Secretary, at 480.312.2446.